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ACTION ARA-14

INFO OCT-01 IO-14 ISO-00 CIAE-00 COME-00 EB-08 INR-10  
LAB-04 NSAE-00 SIL-01 HA-05 DODE-00 PM-05 H-02  
L-03 NSC-05 PA-02 SP-02 SS-15 ICA-20 /111 W

R 141440Z JUN 78  
FM AMEMBASSY BUENOS AIRES  
TO SECSTATE WASHDC 6122  
INFO USMISSION GENEVA

UNCLAS SECTION 1 OF 2 BUENOS AIRES 4578

E.O. 11652: N/A  
TAGS: SHUM, ELAB, ILO, AR  
SUBJECT: TRADE UNION DISAPPEARED AND DETAINED:  
GOA REPLIES TO ILO

141840Z /40  
ARGENTINA PROJECT (S200000044)  
U.S. DEPT. OF STATE, A/RPS/IPS  
Margaret P. Grafeld, Director  
(☒) Release ( ) Excise ( ) Deny  
Exemption(s): \_\_\_\_\_  
Declassify: ( ) In Part ( ) In Full  
( ) Classify as ( ) Extend as ( ) Downgrade to  
Date \_\_\_\_\_ Declassify on \_\_\_\_\_ Reason \_\_\_\_\_

1. ON MAY 17, 1978, UNDER SECRETARY OF LABOR COLONEL LILO NOE RODRIGUEZ ASKED THE FOREIGN MINISTRY TO FORWAR AND OFFICIAL REPLY TO THE ILO PREPARED BY THE LABOR MINISTRY IN RESPONSE TO A QUERY SUBMITTED MAR 9, 1978 BY THE DIRECTOR GENERAL OF THE ILO. THE ARGENTINE STATEMENT, WHICH IS ADDRESSED TO THE FREEDOM OF ASSOCIATION COMMITTEE OF THE GOVERNING BODY, RELATES TO CASE NO. 842 (COMPLAINTS PRESENTED AT THE 63RD INTERNATIONAL LABOR CONFERENCE (1977) UNDER ARTICLE 24 OF THE ILO CONSTITUTION), TAKING INTO ACCOUNT PARA 33 OF THE COMMITTEE'S 180TH REPORT WHICH WAS APPROVED BY THE GOVERNING BODY IN ITS 205TH MEETING IN FEB/MAR 1978.

2. AFTER A GOA STANDARD TREATMENT OF THE--ISSUE OF THE SUSPENSION OF TRADE UNION LIBERTIES AND COLLECTIVE BARGAINING IN ARGENTINA, THERE IS AT ANNEX II A REPORT OF THE CURRENT STATUS OF LEGALLY DETAINED INDIVIDUALS ABOUT WHOM INQUIRIES HAVE BEEN RECEIVED  
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UNDER CASE 842. THE REPLY PROVIDES NO INFO CONCERNING THOSE INDIVIDUALS ASKED ABOUT FOR WHOM

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"THERE EXISTS NO ARREST ORDER NOR ARE (OFFICIALLY) DETAINED." THE INFORMATION PROVIDED IN ANNEX II IS AS FOLLOWS:

ALONSO, RICARDO CANDIDO C.I. 7.336.237. SENTENCED TO FIVE YEARS IMPRISONMENT (UNTIL MAR 28, 1981) BY A MILITARY COURT FOR ILLEGAL POSSESSION OF WEAPONS, EXPLOSIVES AND THE LIKE.  
ALVAREZ, JUAN CARLOS L.E. 7.982.328. DETAINED UNDER NATIONAL EXECUTIVE POWER (PEN) BY DECREE 1931 DATED 18 DEC 1974.  
ACUNA, JUAN RODOLFO, L.E. 6.108.383. TRIED BY DR. ERNESTO ISCHOPP, FEDERAL JUDGE NO. 1 OF ROSARIO. SECRETARY CESAR BARTA. ACQUITTED ON 18 ONCT 1977. FEDERAL ATTORNEY PEDRO TISCORNIA. APPEALED BEFORE COURT B, FEDERAL COURT OF ROSARIO. ACCUSED OF VIOLATION OF LAW 20840 AND ARTICLES 189 AND 210 OF PENAL CODE.  
ARGUELLO, JUAN REMIGIO, C.I. 6.269.215. TRIED BY NATIONAL FIRST INSTANCE COURT, FEDERAL CORRECTION AND CRIMINAL COURT PRESIDED BY DR. RAFAEL SARMIENTO SECRETARIAT NO. 6 DR. GUILLERMO ALBERTO ARECHAQUE. CASE NO. 12.675 DATED 14 OCT 1975. INFRINGEMENT OF LAW 20840 (ILLEGAL POSSESSION OF WEAPONS). THE CASE IS IN THE INDICTMENT STAGE. THE JUDGE ORDERED PREVENTIVE IMPROSONMENT IN LA PLATA CITY -JAIL.  
BECERRA, RUBEN RAUL, M.I. 6.599.210. TRIED BY FEDERAL JUDGE OF PROVINCE OF CORDOBA, DR. ADOLFO ZAMBONI LEDESMA ACCUSED UNDER ARTICLES 434 AND 437 OF NATIONAL CRIMINAL CODE OF PROCEEDINGS.  
BRAVO, ALFREDO PEDRO, C.I. 2.084.223. DETAINED  
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AT THE DISPOSAL OF NATIONAL EXECUTIVE POWER (PEN) BY DECREE NO. 2867, DATED 20 SEPT 1977.  
D'ERRICO, PASCUALINO, A.G.C. 744.693. TRIED BY FEDERAL COURT IN ROSARIO, PRESIDED BY DR. GUILLERMO TSCHOPP, SECRETARIAT DR. BEATRIZ MUSIMESI. CASE NO. 5912: PICCININI ALBERTO JOSE AND OTHERS. ACQUITTED PROVISIONALLY. THE PUBLIC PROSECUTOR HAS APPEALED.  
DELMASSE, NESTOR HERNAN, L.E. 5.778.375. DETAINED AT THE DISPOSAL OF NATIONAL EXECUTIVE POWER (PEN) BY DECREE NO. 798, DATED 31 MAR 1975  
ESQUERRA, JUAN FRANCISCO. ACCUSED OF SWINDLE BY

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FEDERAL COURT ROOM E, DR. ZAFFARONO. REPEATED FORGERY OF PUBLIC DOCUMENTS AND FRAUDULENT ADMINISTRATION. PROCEEDINGS WITHOUT RESOLUTION YET.  
FUENTE, GERONIMO, SENTENCE BY A MILITARY COURT TO 3 YEARS SECLUSION 29 MAR 1979, FOR ILLEGAL POSSESSION OF AMMUNITION, EXPLOSIVES AND WEAPONS.  
GRIZEY, CARLOS JOSE, M.I. 6.511.981. DETAINED AT DISPOSAL OF PEN BY DECREE 1810, DATED 19 DEC 77.  
GONZALEZ, OSCAR AMILCAR. L.E. 5.175.499. DETAINED AT DISPOSAL OF PEN BY DECREE 1704, DATED 13 AUG 1976. HAS BEEN GRANTED RIGHT OF OPTION TO LEAVE THE COUNTRY BY DECREE 704, 29 MAR 1978. LEFT COUNTRY 21 APR 1978 FOR ROME.  
GONZALEZ, HUGO CESAR. C.I. 7.815.675. SENTENCED BY MILITARY COURT TO NINE YEARS SECLUSION (UNTIL 29 MAR 1984) FOR POSSESSION AND TRANSPORTATION OF WEAPONS, EXPLOSIVES AND SUBVERSIVE LITERATURE.  
GUILLAN, JULIO ISABELINO, C.I. 4.501.696. DETAINED UNDER INSTITUTIONAL ACT NO. 2, AMONG THE PERSONS WHO ARE CONSIDERED "... RESPONSIBLE FOR CAUSING DAMAGE TO THE SUPERIOR NATIONAL INTERESTS AND BECAUSE OF HIS GRAVE NEGLIGENCE IN THE EXERCISE OF PUBLIC, POLITICAL AND LABOR FUNCTIONS..."

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GARRA, JOSE MIGUEL, THERE IS NO CAPTURE ORDER FOR HIM AND HE IS NOT DETAINED.  
IBANEZ, DIEGO SEBASTIAN. C.I. 8.005.329. TRIED BY THE NATIONAL COURT, CASE 74/76, FOR POSSESSION OF WEAPONS, ART. 189 OF PENAL

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CODE, AND IN CASE 12407 DEALING WITH "HOMICIDE BY NATIONAL JUDGE LUCIO CESAR SOMOZA, IN CHARGE OF COURT NO. 15; SECRETARIAT NO. 144, DR. BELLOTI, FEDERAL CAPITAL. BOTH CASES ARE IN THE INDICETMENT STAGE.

JARMA, ALFREDO EDUARDO. M.I. 6,512.406. PEN.

JUAREZ, HUGO M.I. 7.973.505. PEN.

KARLEM, ORLANDO. C.I. 6.279.560. PEN. INITIATED RIGHT OF OPTION PROCEEDINGS TO LEAVY COUNTRY ACCORDING TO LAW 21650.

MALDONAO, MIGUEL ANGEL. MI. 7.369.242. PEN.

MARANO, ENRIQUE MARIO, PEN.

MEDINA, WALTER VALENTIN, M.I. 7.539.409. PEN.

MELONI, WILFREDO JESUS, M.I. 7.955.159. PEN.

MENDIOLAZA, ALFREDO VICENTE, DNI. 7.970.189. PEN.

MENDOZA, CARLOS ARTURO, L.E. 7.369.242. SENTENCED BY MILITARY COURT TO NINE YEARS AND SIX MONTHS'S SECLUSION FOR POSSESSION OF WEAPONS AND EXPLOSIVES.

MIGUEL, LORENZO MARIANO, C.I. 2.949.165. SAME AS UNCLASSIFIED

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GUILLAN, JULIO ISABELINO.

MOLINA, MANUEL ISAURO, L.E. 3.428.013. PEN.

MANZO, ISMAEL ALFREDO. SAME AS GARRA, JOSE MIGUEL.

OCAMPO, HECTOR. L.E. 6.050.881. PEN.

PONCE, RODOLFO ANTONIO, C.I. 8.122.878. TRIED BY COURT, DR. GUILLERMO FEDERICO MADUENO, CASE 203/76 FOR ROBBERY. INDICTED BY ART. 236/77 II PART.

THERE IS ALSO CAPTURE ORDER IN CASE 662/77 FOR CONCEALMENT OF THEFT, INCLUDED IN INSTITUTIONAL ACT NO. 1 OF MILITARY JUNTA DATED 18 JUN 1976. FOR THAT REASON HE WAS SANCTIONED BY DECREE 1205, 7 MAY 1976. HIS ARREST UNDER PEN WAS ORDERED, BUT UNTIL THIS DATE HE IS A FUGITIVE FROM JUSTICE.

PUZ, DIONISIO. M.I. 8.353.947. PEN.

PAVIOLO, ORLANDO MARIA. M.I. 6.384.875. PEN.

PAGNANI, ALBERTO MANUEL. L.E. 4.890.607. PEN.

PICCININI, ALBERTO JOSE. INDICTED BY FEDERAL JUDGE NO. 1 FROM ROSARIO, DR. ERNESTO TSCHOPP, SECRETARIAT CESAR BASTA. ACQUITTED 18 OCT 1977. ATTORNEY PEDRO TISCORNIA APPEALED BEFORE COURT B, FEDERAL COURT OF ROSARIO. HE WAS SENTENCED TO THREE YEARS, ACCUSED OF VIOLATION OF LAW 20840 AND ARTICLES 189 AND 210 OF PENAL CODE.

QUIROGA, CARLOS AGUSTIN. M.I. 7.980.034. PEN.

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REPETTO, ROBERTO . SAME AS GARRA, JOSE MIGUEL.  
RODRIGUEZ, JOSE EDMUNDO. M.I. 4.516.868. PEN.  
ROMERO, RUQUE, M.I. 6.965.219. PEN.  
ROBELLA, ANUBIS. DNI 5.161.117. HE CEASED TO BE  
UNDER PEN BY DECREE NO. 2912, 19 NOV 1976.  
SENTENCED TO THREE YEARS' SECLUSION 22 MAR 1979,  
BY A MILITARY COURT FOR POSSESSION OF WEAPONS,  
EXPLOSIVES AND THE LIKE.  
SANTILLAN, HORACIO ISAAC. PEN. M.I. 6.509.202.  
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ZARO, GREGORIO ARTURO. M.I. 1.142.657. HE CEASED  
TO BE UNDER PEN, BY DECREE 36, 1 DEC 1978.

3. FOR HA/HR. FYI. PAST ISSUES OF THE ILO'S  
OFFICIAL BULLETIN CONTAIN A WEALTH OF INFORMATION  
CONCERNING ALLEGATIONS OF TRADE UNION DISAPPEARANCES  
AND DETENTIONS IN ARGENTINA, INCLUDING OFFICIAL  
RESPONSES BY THE GOA. SEE FOR EXAMPLE OFFICIAL  
BULLETIN, VOL. LX 1977, SERIES B. NO. 3, PP 40-55  
(168TH REPORT OF THE COMMITTEE ON FREEDOM OF  
ASSOCIATION), A COPY OF WHICH WE HAVE REGENTLY RECEIVED.  
END FYI.  
CASTRO

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